

Vice President

**WANDA PETROLEUM COMPANY
OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dan L. Duncan	Chairman of the Board, President	P.O. Box 4324, Houston, TX 77210
Joe D. Havens	Vice Chairman of the Board	P.O. Box 4324, Houston, TX 77210
O. S. Andras	President & Chief Operating Off.	P.O. Box 4324, Houston, TX 77210
Charles J. Roth	Executive Vice President	P.O. Box 4324, Houston, TX 77210
W. R. Morrow	Senior V. P. - Mktg & Supply	P.O. Box 4324, Houston, TX 77210
William D. Ray	Senior V. P. - Mktg & Supply	P.O. Box 4324, Houston, TX 77210
Charles G. Bandy	Vice President	P.O. Box 4324, Houston, TX 77210
Gary L. Miller	V.P. Treasurer and Controller	P.O. Box 4324, Houston, TX 77210
Michael R. Johnson	Secretary	P.O. Box 4324, Houston, TX 77210

DIRECTOR

Dan L. Duncan*

Joe D. Havens

O. S. Andras

Gary L. Miller

Michael R. Johnson

*Incorporated in Texas as Enterprise-Wanda; oil Wanda Petroleum Company merged in Enterprise-Wanda and surviving company named Wanda Petroleum Company.